

November 28, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of November 21, 2018 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Youth and Shelter Services presented funding request of \$52,000 for FY2020.

Lois Powers, Boone County Landfill and Recycling Administrator presented Landfill Update.

Zinnel moved Behn seconded motion to approve signing the Cooperative Agreement Between the Boone County Landfill and Boone County Board of Health for the Providing of Solid Waste Code Enforcement Services. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve change to Landfill Maintenance Building for reinforced flooring in addition \$11,344.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion approve signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Military & Homestead: Jasmine Lee, 720 SW 4th St, Ogden; Drew R & Paige A Peterson, 715 Crawford, Boone; Andy Evans, 203 w 2nd St, Boone. **Homestead:** Michele Ann Thompson, 1021 2nd St, Boone; Jamie Daughenbaugh, 1121 11th St, Boone; Angela M Heller, 1505 Carroll St, Boone; Scott F Deskins & Cathy M Daleske, 522 Jefferson, Boone.

Behn moved Zinnel seconded motion to approve pay adjustment for Jill Loudon, County Attorney's Office Full Time Office Assistant to \$44,012.00 per annum effective December 10, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claims #23274 to #23301 and other county claims #153320 to #153425 totaling \$296,025.12 and issuance of warrants #40177 to #40303 in payment of same. Handwritten warrants #40175 & #40176 are hereby approved for publication. The total of claims published is \$297,376.55. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approving drainage claims #466 to #475 totaling \$35,880.13 and issuance of drainage warrants #663 to #675 in payment of the same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

IT departmental update was presented by Penny Vossler.

Scott Kruse, Boone County Engineer presented departmental update.

The meeting was adjourned at 11:52 a.m.

These minutes were approved December 5, 2018.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For November 28, 2018

| | |
|--------------------------------|--------|
| General Basic Fund | |
| Personnel Hiring Expenses | |
| Boone Co Family Medicine | 363.00 |
| Electrical Supp. & Parts | |
| Border States Industries Inc. | 383.46 |
| Custodial Supplies | |
| Boone Ace Hardware | 35.71 |
| Midwest Quality Wholesale, Inc | 418.82 |
| Hardware | |

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|---------------------------------|---------|
| Boone Ace Hardware | 105.56 |
| Parts | |
| Boone Ace Hardware | 73.93 |
| Fuels | |
| Boone Co Treasurer | 1426.31 |
| Stationery & Forms | |
| Boone Co Treasurer | 73.96 |
| Card Services - VISA | 139.70 |
| The Des Moines Register | 257.02 |
| Solutions, Inc | 140.87 |
| Stone Printing | 61.09 |
| Wal-Mart Community | 80.17 |
| Magazines, Period. & Books | |
| Thomson Reuters | 794.35 |
| Wearing Apparel & Uniform | |
| Card Services - VISA | 394.42 |
| DHS Building Maintenance | |
| Overton Cleaning | 810.00 |
| Utilities Payments | |
| Alliant Energy | 61.79 |
| City of Boone | 81.22 |
| Sheriff Transportation | |
| Boone Co Sheriff | 1718.88 |
| Shelter Care | |
| Youth & Shelter Service | 839.70 |
| Official Pub. & Legal Not. | |
| GateHouse Media Iowa | 184.40 |
| Board Proceedings | |
| GateHouse Media Iowa | 1014.05 |
| Employee Mileage & Subsistence | |
| Richard J Early | 151.00 |
| William S Zinnel | 99.50 |
| Telephone Services | |
| Verizon Wireless | 1389.91 |
| Windstream | 1459.67 |
| Care of Prisoners | |
| Bob Barker Co | 161.33 |
| Boone Co Hospital | 334.25 |
| Hobart Service | 4258.05 |
| Iowa Heart Center, PC | 545.00 |
| Data Processing Services | |
| Intradyn | 880.00 |
| Internet Serv United Network | 335.00 |
| Windstream | 28.00 |
| Educational & Training Service | |
| Kristen L Bollenbaugh | 187.00 |
| Card Services - VISA | 145.60 |
| DMACC Business Resources Attn | 125.00 |
| IA Drainage Dist Assn | 55.00 |
| Iowa APCO Wendi Hess | 230.00 |
| Iowa State Assoc of Counties | 175.00 |
| ISSDA | 450.00 |
| L-Tron Corp | 329.00 |
| NACVSO Membership 2018 | 100.00 |
| Solutions, Inc | 35.00 |
| USPCA Region 21 | 50.00 |
| Engineering Services | |
| ISG Field Services, LLC | 8952.43 |
| Legal & Court-Related Services | |
| Ahlers, Cooney, P.C. Attn: Moll | 868.75 |
| Amanda M Hanson, CRS, RMR | 38.00 |

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|--------------------------------|---------|
| Polk Co Sheriff Civil Division | 107.44 |
| Electric Light & Power | |
| Midland Power Cooperative | 2498.02 |
| Water Use | |
| City of Boone | 1302.29 |
| MV Equip Rep Outside Serv | |
| Keltek Incorporated | 167.72 |
| Building Repair | |
| Boone Ace Hardware | 139.46 |
| Direct Metals | 1188.08 |
| Office Equip & Furn.Rep. | |
| Access Systems | 361.62 |
| Boone Co Family Medicine | 181.00 |
| Card Services - VISA | 449.97 |
| Well Capping | |
| AgSource Laboratories | 55.00 |
| Helen Kopitzke | 1000.00 |
| State Hygienic Laboratory | 635.00 |
| Cleaning & Sanitary | |
| Verizon Wireless | 40.01 |
| Other / Misc Expense | |
| Windstream | 4.95 |
| Investigation Expense | |
| Card Services - VISA | 113.73 |
| Networkfleet, Inc. | 13.00 |
| Major Heating Systems | |
| WHKS & Co | 1856.06 |
| Construction & Maint. | |
| Van Wall Equipment | 5900.00 |
| Motor Vehicle | |
| L-Tron Corp | 658.00 |
| Verizon Wireless | 360.09 |
| Office Equipment | |
| CDW Government, Inc. | 65.11 |
| Gen Supp Fund | |
| Election Supplies | |
| Stone Printing | 2024.85 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 700.44 |
| Printing of Ballots | |
| Henry M Adkins & Sons, Inc | 7592.46 |
| Data Processing Services | |
| Henry M Adkins & Sons, Inc | 8876.00 |
| Election Officials | |
| Janet Neumann | 193.50 |
| MH-DD Services Fund | |
| Mental Health Advocates | |
| Verizon Wireless | 52.29 |
| Employee Mileage & Subsistence | |
| John W Grush | 74.05 |
| Telephone Services | |
| John W Grush | 420.00 |
| Verizon Wireless | 52.29 |
| Rural Serv Basic Fnd | |
| Stationery & Forms | |
| Wal-Mart Community | 15.82 |
| Telephone Services | |
| Windstream | 40.14 |
| Office Equip & Furn.Rep. | |
| Card Services - VISA | 90.24 |
| Secondary Road Fund | |

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|---------------------------------|-----------|
| Cover Aggregate & Sand | |
| Boone Co Landfill | 546.75 |
| Boxholm City Clerk | 301.97 |
| Fraser City Clerk | 445.63 |
| Iowa One Call | 25.20 |
| Martin Marietta Aggregates | 2642.13 |
| Murphy Heavy Contracting Inc. | 103862.50 |
| Pilot Mound City Clerk | 701.95 |
| Hardware | |
| Lawson Products, Inc. | 119.74 |
| Rockmount Research& Alloys | 829.31 |
| Safety Items | |
| Boone Co Family Medicine | 235.00 |
| CINTAS First Aid & Safety | 57.23 |
| Minor Mv Parts & Access | |
| Ames Hydraulics, Inc. | 819.71 |
| Boone Ace Hardware | 16.99 |
| Hawkeye Truck Equipment | 600.35 |
| Iowa Dept of Transportation | 52.92 |
| Lawson Products, Inc. | 213.93 |
| Northern Safety Co., Inc. | 35.00 |
| Trans Iowa Equipment | 1357.37 |
| Telephone Services | |
| Verizon Wireless | 216.77 |
| Windstream | 197.33 |
| Labor Relations Services | |
| Ahlers, Cooney, P.C. Attn: Moll | 276.25 |
| Electric Light & Power | |
| Alliant Energy | 853.61 |
| Midland Power Cooperative | 99.53 |
| Water Use | |
| City of Boone | 127.33 |
| Xenia Rural Water District | 157.70 |
| MV Equip Rep Outside Serv | |
| Ames Hydraulics, Inc. | 420.00 |
| Brush Cutting Chemicals | |
| I D A L S Pesticide Bureau - I | 135.00 |
| Iowa Dept of Transportation | 219.60 |
| Buildings | |
| Hull Plumbing & Heating, Inc | 82.50 |
| Ray's Doors, LLC | 240.00 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Card Services - VISA | 357.95 |
| Reliance Telephone Systems, Inc | 2000.00 |
| Stellar Services, LLC | 305.45 |
| Capital Projects | |
| Capital Improvements/Maint | |
| Nikkel & Associates Inc | 2422.00 |
| Trillium Tower Development | 25750.00 |
| E911 Surcharge | |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 40.37 |
| Telephone Services | |
| CenturyLink | 387.89 |
| Minburn Telecommunications | 105.38 |
| Data Processing Services | |
| GeoComm, Inc | 1000.00 |
| Educational & Training Service | |
| Joshuha J Sorenson | 139.70 |
| Radio & Related Equip. Repair | |

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|---------------------------------|-----------|
| Headsets Direct, Inc | 662.45 |
| Other Equipment/Radio, etc | |
| Boone Co Treasurer | 63250.00 |
| Emergency Management | |
| Utilities Payments | |
| City of Boone | 26.30 |
| Telephone Services | |
| Verizon Wireless | 147.59 |
| Windstream | 119.34 |
| MV Equip Rep Outside Serv | |
| Farley's Tire | 50.00 |
| County Assessor Fund | |
| Stationery & Forms | |
| Stone Printing | 9.28 |
| Employee Mileage & Subsistence | |
| Boone Co Treasurer | 95.12 |
| Telephone Services | |
| Windstream | 71.08 |
| Educational & Training Service | |
| I.I.C.A. | 655.00 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| GateHouse Media Iowa | 661.95 |
| Genesis Development | 70.70 |
| Mid American Recycling | 2405.50 |
| MNG, Inc. | 260.00 |
| Ogden Community School | 122.55 |
| Landfill | |
| Fuels | |
| Martin Oil Wholesale | 3560.29 |
| Operating Expense | |
| Card Services - VISA | 379.98 |
| The Cutting Edge | 120.00 |
| Iowa Dept of Agriculture and L | 84.00 |
| Racom | 619.25 |
| Employee Mileage & Subsistence | |
| Card Services - VISA | 265.23 |
| Telephone Services | |
| Midland Power Cooperative | 684.41 |
| Verizon Wireless | 249.17 |
| Windstream | 120.22 |
| Engineering Services | |
| Ahlers, Cooney, P.C. Attn: Moll | 105.00 |
| Fixed Plant Equipment Repair | |
| Card Services - VISA | 100.46 |
| Condon's Services Ltd. | 85.00 |
| Operating & Cons Equip Rep | |
| Brown's Heavy Equipment, Inc. | 61.78 |
| Card Services - VISA | 244.41 |
| Ziegler Inc. | 4589.99 |
| Dues & Memberships | |
| Card Services - VISA | 225.00- |
| Water/Sewer Structures | |
| City of Boone | 100.00 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| BC Treasurer / Flex Benefits | 1157.93 |
| Grand Total | 297376.55 |